Middletown Public Schools Middletown, Rhode Island

August 16, 2007

5:00 p.m. - Executive Session

6:00 p.m. – Regular Meeting

7:00 p.m. – School Committee Workshop

MICHAEL S. PINTO CONFERENCE ROOM

Members Present: Michael F. Crowley, Jr., Chairman

Liana F. Fenton, Vice-Chair

**Edward K. Draper** 

Member Absent: Theresa M. Spengler

William Coogan

Also Present: Rosemarie K. Kraeger, Superintendent of Schools

**Edward Collins, Director of Facilities** 

MOTION: 1) Liana Fenton, 2) Edward Draper. To go into Executive Session 42-46-5 (a) 1, 2,5,8,9 at 5:10 p.m. Unanimous vote.

The regular meeting was called to order at 6:00 p.m. by Chairman

Michael Crowley. Administrative staff members present were Steven Ruscito and Linda Savastano. The Pledge of Allegiance was recited.

Mr. Crowley announced that no votes were taken during Executive Session.

MOTION: 1) Liana Fenton, 2) Edward Draper. To seal the minutes of the Executive Session. Unanimous vote.

# SPOTLIGHT ON TEACHING AND LEARNING

No "Spotlight on Teaching and Learning" for August 16, 2007

# PROCLAMATIONS/AWARDS

No "Proclamations/Awards" for August 16, 2007

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# STUDENT ACTIVITIES

No "Student Activities" for August 16, 2007

#### INFORMATION

Mrs. Kraeger noted items of information in the School Committee Package:

- Audit at RIDE for all grants done and in compliance
- New career tech director in Newport
- Mr. Kempen, Town Administrator, sent a letter of reappointment for Shawn Brown as Director of Governmental Health Group of RI and Cathy McLeish as an alternate
- Handouts from RIPEC group-forecasting

# **CORRESPONDENCE**

No "Correspondence" for August 16, 2007

#### **CONSENT AGENDA**

1000. Approval of Minutes of July 12, 2007 School Committee Meeting

1010. Approval of Minutes of July 17, 2007 Special School Committee Meeting

1100. Approval of Invoice Register, dated July 13, 2007, in the

amount of \$755,138.92

1110. Approval of Invoice Register, dated July 19, 2007, in the amount of \$300,196.80

1120. Approval of Invoice Register, dated July 24, 2007, in the amount of \$123,395.67

1200. Approval of Special Grants Register, dated July 31, 2007, in the amount of \$16,982.53

# SUPERINTENDENT'S RECOMMENDATION ON PERSONNEL

# **APPOINTMENTS**

Leslie Gilman Lead Teacher, Aquidneck School

Mary Colaneri Lead Teacher, Forest Avenue School

Deborah Kern Dean of Students, Middletown High

School

Eric Godin Athletic Director

Donna Murphy Grade Six Leader, Gaudet Middle School

Debra O'Bryan Grade Five Leader, Gaudet Middle

**School** 

Denise McCarthy Grade Seven Leader, Gaudet Middle

**School** 

Mary Nassaney Grade Eight Leader, Gaudet Middle

School

Colleen Larson Director of Performance-Based

Graduation

Roxie DeBlois Dean of Academic Affairs

Laura Yentsch Director of Humanities

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John McDevitt Director of Science and Math

Christopher Savastano Director of Fine and Applied Arts

Richard Ford Custodian II – Second Shift

Benjamin Scungio School Attorney

**JOB SHARE FOR 2007-2008 SCHOOL YEAR** 

Michelle L. Fonseca/Maureen Cicchitelli Aquidneck School Principal

**MATERNITY LEAVE - ARTICLE XIV, C, OPTION #1 (NEA/Middletown)** 

Keri Brandariz Grade Six Math Teacher, Gaudet

Middle School

Anticipated from September 10, 2007 to

**January 2, 2008** 

Deanne Reilly Grade Four Elementary Teacher,

**Forest Avenue School** 

Anticipated from September 4, 2007 to

November 19, 2007

**Christine Clancey** 

**Grade Six Math Teacher, Gaudet** 

Middle School

From September 5, 2007 to January 7, 2008

RESIGNATIONS

Cheryl Wenzel Grade Seven Science Teacher, Gaudet

Middle School

Richard Updegrove School Attorney

Kristin Guyette COZ Coordinator

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2007 FALL COACHING APPOINTMENTS

Luis Oliveira Boys Varsity Soccer

Christian Leblanc Boys JV Soccer

Catherine Silveira Girls Varsity Volleyball

Gail Abromitis Girls JV Volleyball

Marianne Curtis Girls Tennis

John McDevitt Coed Cross Country

Angela Santa Assistant Coed Cross Country

Andrew Leys Varsity Football

Steven Ponte Assistant Varsity Football

Ryan McCormack JV Football

Brian Dahlheimer Assistant JV Football

Andrew Bulk Freshman Football

Alex Fernandez Assistant Freshman Football

Gail Abromitis Trainer/Strength and Conditioning

Andrew Leys Trainer/Strength and Conditioning

Sharon Thibeault Cheerleading

Kristen Seyster 6/7/8 Grade Coed Cross Country

MOTION: 1) Edward Draper, 2) Liana Fenton. To approve the Consent Agenda. Unanimous vote.

# **ACTION ITEMS**

# TRASH/RECYCLING

MOTION: 1) Liana Fenton, 2) Edward Draper. That the School Committee join with the Town and approve the bid submitted by Waste Management for trash service. Unanimous vote.

JOB DESCRIPTIONS - 2nd Reading

MOTION: 1) Edward Draper, 2) Liana Fenton. That the School Committee approve the job descriptions for Director of Humanities, Director of Science and Math, Director of Fine and Applied Arts, Director of Performance Based Graduation, and Dean of Academic Affairs. (2nd Reading) Unanimous vote.

# JOB DESCRIPTIONS - 1st Reading

MOTION: 1) Liana Fenton, 2) Edward Draper. That the School Committee approve the job descriptions for Child Opportunity Zone (COZ) Family Center Coordinator. (1st Reading) Unanimous vote.

Forest Avenue COZ Family Center could be relocating to John F. Kennedy School.

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TOWN INFORMATION TECHNOLOGY ADVISORY COMMITTEE

MOTION: 1) Edward Draper, 2) Liana Fenton. That the School

Committee table the school committee appointment. Unanimous
vote.

#### **OLD BUSINESS**

No "Old Business" for August 16, 2007

## **NEW BUSINESS**

No "New Business" for August 16, 2007

# SUPERINTENDENT'S REPORTS

- ENROLLMENT/OPENING 07-08 SCHOOL YEAR --
- Enrollment update was provided
- Job transfer day is next week, August 22nd, for teachers who were displaced

## • CURRICULUM -

- We are finalizing K-8 GLE brochures to distribute to parents and teachers
- We are expanding TIEnet to include PLP/curriculum/NECAP results, release tasks, and CIM tasks
- The ELA committee met to develop units aligned with GLE
- Gaudet report card meeting will be in September with Michael Mancieri, Vincent Giuliano, Maureen Cicchitelli, and Gloria Howard

# • FINANCIAL -

 We are working on budget numbers and will have a final budget for approval in October

# FACILITIES –

- Mr. Collins reported 95% of the projects are on time, 1-2 projects are delayed.
- o Oliphant parking lot has an under pavement clay. There is a new watershed ordinance. Ed Collins met with town officials and is waiting for direction –all is covered by town CIP money.
- o School department is turning over to all green products (i.e. floor finish, floor stripper, etc.) ~ when school starts all products will be green.

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o Sidewalk paving projects are underway. Every parking lot needs to be repaired.

MOTION: 1) Liana Fenton, 2) Edward Draper. That the School Committee receive the Superintendent's Reports. Unanimous vote.

# REPORTS OF OFFICERS AND COMMITTEES

Mr. Draper -

• The Safety Advisory Committee recently met to implement "Stopping Bullying in All the Schools" program. The meeting went very well, and Mr. Giuliano agreed to formulate procedures to work with staff to develop programming and establish a policy.

Mr. Crowley and Lee Fenton attended the Island School Committee and Town Council meeting. RIPEC is collecting data from three communities.

MOTION: 1) Edward Draper, 2) Liana Fenton. That the School Committee recess from the regular school committee meeting at 6:40 p.m. Unanimous vote.

The School Committee workshop was called to order at 7:00 p.m. by Chairman Michael Crowley. Administrative staff members present were Steven Ruscito and Linda Savastano. Members from the Facilities Advisory Committee were present.

# SCHOOL COMMITTEE WORKSHOP

 The Educational Visioning & Facility Master Plan Report was reviewed by Frank Locker, Jay Litman, and Jason Boone from Fielding Nair.

Forty to fifty people were fully engaged at every meeting and attended at least nine meetings throughout the year.

Next step is to present the report to the Town Council and the full Facility Advisory Committee.

Discussion centered around how the report should be presented to the town council.

Mr. Draper suggested we organize the report in a NOW, SOON, LATER format.

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The NOW (1-3 YEARS) includes:

- SURPLUS LINDEN
- PILOT PROJECTS
  - o Gaudet Library
  - o Gaudet Music

- o Reuse old Music
- o Forest
- o HS Humanities
- o Others
- TEACHER TRAINING
  - o Teaching Lab (Oliphant Lower Level)
- DUE DILIGENCE ON DRIVE-IN SITE
  - o Soils
  - o Wetlands
  - o Community
- GAUDET ENRICHMENT ADDITION
  - o Auditorium
  - o Health/Fitness
- FALL STRATEGY SESSION FIGURE OUT OTHER PILOT PROJECTS
  - o Planetarium/Science/Math Academy
  - o Robotic Competitions?
  - o Establish Cut Off Costs for Pilot Projects
- PLANNING/DESIGN FOR GAUDET ENRICHMENT ADDITION & NEW HIGH SCHOOL ON DRIVE-IN
- COUNCIL MEETING +/-
- CORE COMMITTEE REUNION
  - o September 10th at 6:30 p.m.
  - o Get input on Sooner/Later
- GATE OFF DRIVE-IN SITE
- ENRICHMENT/COMMUNITY ADDITION TO GAUDET MIDDLE

## **SCHOOL**

RECREATION FIELDS @ DRIVE-IN/GAUDET SITE

The SOON (4-7 Years) includes:

- DESIGN & BUILD NEW HIGH SCHOOL
- SURPLUS OLIPHANT

The LATER (8-15 Years) includes:

- RENOVATE EXISTING MIDDLE SCHOOL
- RENOVATE EXISTING HIGH SCHOOL TO ELEMENTARY SCHOOL
- SURPLUS 3 ELEMENTARY SCHOOLS

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Some CONCERNS were also expressed:

- GAUDET Drive-In SITE
- TEACHER PROFESSIONAL DEVELOPMENT
- IMPACT OF PILOT PROJECTS
- PLAN THE NEXT YEAR LEADERSHIP COMMITTEE
- CAREER TECH SCHOOL & ACADEMIES
- COMMUNITY MEETINGS

**TOOLS FOR COUNCIL MEETING should include:** 

- FINAL REPORT COPIES
- TIMING/SEQUENCE FOR NOW/SOON/LATER
- ILLUSTRATIONS/CHARTS PLOTTED
- FEE CONCEPTS FOR NEXT STEPS
- COST PROJECTIONS FOR NOW, SOON, LATER

MOTION: 1) Liana Fenton, 2) Edward Draper. To adjourn from School Committee Workshop at 8:33 p.m. Unanimous vote.

## **ADJOURN FROM MEETING**

MOTION: 1) Liana Fenton, 2) Edward Draper. To adjourn from School Committee Meeting at 8:34 p.m. Unanimous vote.

Respectfully Submitted,

Rosemarie K. Kraeger, Clerk